

Statewide Interoperability Governance Board

Meeting Agenda

Tuesday, February 11, 2014

1:30 a.m. – 3:30 p.m.

All times are tentative

State Capitol, Room 137

1:30 a.m.	Call to Order Introductions and Welcome Members	Sheriff Leo Dutton	5 min.
1:35 a.m.	Approval of Minutes **Action Item**	Sheriff Leo Dutton	5 min.
1:40 a.m.	SIGB Business **Action Item** <ul style="list-style-type: none">• Adoption of Charter	Sheriff Leo Dutton	20 min.
2:00 a.m.	Status Report: SIGB LMR Initiatives & Activities Wide-Area Trunked Land Mobile Radio System (LMR) <ul style="list-style-type: none">• Completion of MW Backbone• Development of Operations & Maintenance Plan• Update SCIP: Broadband Goals & Objectives	Quinn Ness	15 min.
2:15 a.m.	Status Report: SIGB NPSBN Initiatives & Activities Nationwide Public Safety Broadband Network (NPSBN) <ul style="list-style-type: none">• SLIGP• First Responder Network Authority (FirstNet)	Warren Dupuis	15 min.
2:30 a.m.	Break		15 min.
2:45 a.m.	LMR & Wide-Area Trunked LMR System	Charlie Gilmore	30 min.
3:15 a.m.	Public Comment	Sheriff Leo Dutton	5 min.
3:20 a.m.	Agenda items for Next Meeting	Sheriff Leo Dutton	10 min.
3:30 p.m.	Adjourn		

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